

Council Meeting  
November 16, 2010 – 5:30 pm

The meeting was called to order by President Spaetti. Councilmen Spaetti, Ebert, Winsett, Kress, Waninger, Kroeger, Bunner, and Attorney Wetherill were present.

Minutes

10/19/2010 minutes; Ebert made a motion to approve. Kroeger seconded. All in favor.

Visitors' Bureau Budget

Executive Director Melissa Wilkinson presented the Visitors' Bureau budget. Ebert made a motion to approve. Kress seconded. All in favor.

Drainage Report

Surveyor Herron presented the following report of drainage work done in 2010:

Drain	Rainy Day	FEMA	Maintenance	Total	Contractor
Big Sandy	\$475.00	\$1,425.00		\$1,900.00	K&K
Crooked Creek N.	\$2,703.75	\$8,111.25		\$10,815.00	K&K
Crooked Creek S.	\$6,125.00	\$18,375.00		\$24,500.00	K&K
Crooked Creek Ctr	\$400.00	\$1,200.00		\$1,600.00	K&K
Crooked Creek	\$1,000.00			\$1,000.00	Advanced
Crooked Creek	\$500.00	\$1,500.00		\$2,000.00	K&K
Anderson River	\$4,392.00			\$4,392.00	K&K
Anderson River	\$16,370.00			\$16,370.00	K&K
Isaac Wright	\$2,000.00			\$2,000.00	K&K
Hoople			\$1,600.00	\$1,600.00	Youngblood
chemicals	\$613.32			\$613.32	Miles Farm
Huffman Lateral C.R.			\$9,980.00	\$9,980.00	Youngblood
Huffman Lateral			\$980.00	\$980.00	K&K
Little Pigeon			\$1,200.00	\$1,200.00	High Point
Little Pigeon Warrick	\$2,243.75	\$6,731.25		\$8,975.00	Elliott
Little Pigeon	\$2,437.50	\$7,312.50		\$9,750.00	Biggie
Little Pigeon Dale			\$7,550.00	\$7,550.00	High Point
Total	\$39,260.32	\$44,655.00	\$21,310.00	\$105,225.32	

Reduction Ordinance

An Additional Appropriation Reduction Ordinance was needed to return the \$100,000 to county general as requested by the council. Kroeger made a motion to approve. Bunner seconded. All in favor.

Additional Appropriation

County General

Sheriff/Vehicle Repairs – Sheriff Lindsey originally requested \$5,000 for vehicle repair but said he will be able to get by with \$3,000. Bunner made a motion to approve \$3,000. Waninger seconded. All in favor.

Coroner/Autopsy Expense – Coroner Schulte requested \$5,000 for autopsy expenses. Ebert made a motion to approve. Kress seconded. All in favor.

Building Inspector/Mileage - \$300 was requested for mileage for the Building Inspector. Bunner made a motion to approve. Kress seconded. The motion passed six to one, with Winsett opposing because the inspector was not present.

Building Inspector/Telephone - \$86 was requested to pay telephone expenses for the Building Inspector. Bunner made a motion to approve. Ebert seconded. The motion passed six to one, with Winsett opposing because the inspector was not present.

Commissioner/PERF - \$50,000 was requested to pay for the last quarter of PERF because the county is now paying PERF current instead of a quarter behind. Kroeger stated he does not feel it is necessary to catch up all at once and it can be done over time. Wetherill will research. Kroeger made a motion to approve \$5,000 now and pay \$5,000 each quarter over the next 9 quarters. Ebert seconded. All in favor.

Commissioner/Veteran Burials - \$500 was requested for Veteran Burials. Bunner made a motion to approve. Kress seconded. All in favor.

Courthouse/Cleaning Service - \$1,600 was requested to pay the Cleaning Service. Kress made a motion to approve. Bunner seconded. All in favor.

Jail/Utilities - \$9,000 was requested for jail utilities. Ebert made a motion to approve. Bunner seconded. All in favor.

Circuit Court/Pauper Attorney - \$30,184 was requested for Pauper Attorney. Waninger made a motion to approve. Winsett seconded. All in favor.

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County Council/Legal Services - \$1,000 was requested for Legal Services. Ebert made a motion to approve. Kress seconded. All in favor.

#### COIT

Public Safety Building/Universal Design - \$20,977 was requested to pay Universal Design for work done on the proposed Public Safety Building. Discussion was had on whether the bill should be paid now or when the grant is approved, and on who authorized the work to be done. Bunner made a motion to investigate further before approving payment. Winsett seconded. The motion did not pass with Kroeger, Kress, Waninger, and Ebert opposing. Kroeger made a motion to approve \$12,500 as a good faith payment toward the total bill. Waninger seconded. The motion passed four to three with Bunner, Winsett and Spaetti opposing.

*(Added during the approval process on December 21, 2010) Bunner pointed out that the commissioners and the EMA department did not follow the proper procedures for requesting additional appropriations for the proposed EMA building. Work was ordered and completed prior to council approval. Bunner also pointed out that the council in 2008 by unanimous vote (7-0) voted to halt all expenditures for the proposed EMA project. Bunner made the request that the commissioners and the EMA department immediately begin following the proper lawful procedures for requesting additional appropriations.*

#### Cumulative Capital

Lightning Repairs Not Covered by Insurance - \$7,159 was requested to cover the deductible and the other expenses not covered by the insurance company for the radio equipment in the jail. Ebert made a motion to approve. Kress seconded. All in favor.

#### Rainy Day

County Health Insurance - \$200,000 was requested for County Health Insurance. Kroeger made a motion to approve. Kress seconded. All in favor.

#### Transfers

Election Board - \$1,000 was requested to be transferred from Election Coding to Clerical Assistants. Winsett made a motion to approve. Bunner seconded. All in favor.

Prosecutor - \$30.85 was requested to be transferred from Computer Supplies to Office Supplies. Winsett made a motion to approve. Bunner seconded. All in favor.

#### LTRSD

LTRSD Board member Ingram stated the appeals court has agreed to review the lawsuit against LTRSD. There will be a special meeting on November 23 to consider the agreement with Rockport and there will be a public meeting on November 30 for the Bond Ordinance and the Rate Hearing.

#### Property Tax Report

Kroeger discussed the Property Tax Report issued for Spencer County. Homeowner property taxes went down due to the increase in commercial assessed values.

#### Spencer County Library Board Appointments

The Spencer County Library Board requested the re-appointment of Pat Arteberry and Cindy Shelton to the board. Kress made a motion to approve. Bunner seconded. All in favor.

#### Salary Ordinance 2011

Winsett made a motion to approve the proposed 2011 Salary Ordinance. Bunner seconded. All in favor.

#### Coroner

Coroner-elect Fuller discussed his disagreement with the current coroner on the interpretation of when an autopsy is necessary. Fuller reported to the council that he will be coming before them in January to request an office, a transport vehicle and new computer equipment and software. He stated he hopes the council can be part of the solution and not continue to be part of the problem.

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Kress made a motion to adjourn. Bunner seconded. All in favor. The meeting was adjourned at 7:43 pm.

County Council

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President

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Attest:

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Cindy Shelton, Auditor